

COUNTY BOARD MEETING
TUESDAY, JUNE 21, 2016 6:00 PM
JACKSON COUNTY COURTHOUSE

Invocation

Call to Order

Pledge of Allegiance

Pledge of allegiance

Roll Call

Approval of Minutes

I. [16-0449](#) May 2016 County Board Minutes

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

II. [16-0427](#) Nomination, Appointment, Swearing of Oath, and Seating of District 4 County Board Member
III. [16-0428](#) Board Members Ipad

Standing Committee Reports

Executive Committee

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- IV. [16-0429](#) Resolution 2016-35 providing for and requiring the submission of the proposition of the creation of a Jackson County Public Building Commission
- V. [16-0430](#) Animal Control Administrator Appointment
- VI. [16-0325](#) Board of Health Appointments (4)
- VII. [16-0431](#) Oraville Water District Appointment
- VIII. [16-0432](#) Jackson County Mass Transit Appointment

Finance & Administration Committee

- IX. [16-0433](#) Accept Grosverner Self-funded contract and change in plan year
- X. [16-0434](#) Authorize release of \$1,102.53 from the internal audit
- XI. [16-0435](#) Payment of Health Insurance Claims in the amount of \$242,314.05
- XII. [16-0436](#) Recommend appointment of Snedeker Risk Management, Ltd. as broker of record for providing a property & liability proposal from IL Counties Risk Management Trust
- XIII. [16-0437](#) Recommend the approval of the GovTech contract
- XIV. [16-0438](#) Delinquent Tax Resolution 2016-34
- XV. [16-0439](#) Payment of County Monthly Claims in the amount of \$294,754.73
- XVI. [16-0440](#) Recommend the VisionLive Plus Edition yearly agreement at a cost of \$10,000

Real Property Committee

- XVII. [16-0441](#) Approval of the Hawthorne Land Split 10-35-200-022
- XVIII. [16-0442](#) Payment of Highway Monthly Claims in the amount of \$269,671.48
- XIX. [16-0443](#) Ordinance 2016-04 for the Establishment of an Altered Speed Zone
- XX. [16-0444](#) Approval of the Technical Services Agreement for the repair of the West Courthouse Steps

Legislative & Public Safety Committee

- XXI. [16-0445](#) Payment of Ambulance Service Monthly Claims in the amount of \$29,357.41
- XXII. [16-0343](#) Resolution 2016-33 Prevailing Wage Resolution
- XXIII. [16-0446](#) Intergovernmental Agreement between City of Carbondale and Jackson County for a 2016 Byrne Justice Assistance Grant (JAG)

Special Committee Reports

Executive Session

Old Business

New Business

- XXIV. [16-0448](#) 2017 Eclipse Planning
- XXV. [16-0447](#) Acquisition of Mobile Command Center

Recess